



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
February 22, 2017
6:00 p.m.

Selectmen Present: Susan Silverman, Nancy Carney

Ms. Silverman called the meeting to order at 6 p.m.

PRIMARY:

6:00 PUBLIC HEARING

- **To allow the Public Library to retain all money it receives from income-generating equipment.**

Ms. Silverman opened the public hearing at 6:00 p.m. and the public hearing notice was read:

To permit the public library to retain all money it receives from its income-generating equipment to be used for general repairs and upgrading and for the purchase of books, supplies, and income-generating equipment.

Those in attendance were: Richard Goettle, Library Trustee.

Ms. Carney asked if the copy machine was the only income generating equipment. Mr. Goettle reported that people could come in and use the copier, printer and/or fax for a nominal charge. Mr. Goettle stated the maintenance was more expensive than the money received from copies/printing/faxing.

Ms. Silverman asked for other comments.

Ms. Carney made a motion to close the public hearing. Ms. Silverman seconded. Ms. Carney - Yes, Ms. Silverman - Yes.
Approved – 2-0

There being no further public comment, Ms. Silverman closed the public hearing at 6:10 p.m.

***** APPROVE MINUTES**
- **February 13, 2017**

Ms. Carney made a motion to approve the minutes. Ms. Silverman seconded. Ms. Carney - Yes, Ms. Silverman - Yes.
Approved – 2-0

***** APPROVE MANIFESTS**

Ms. Carney made a motion to approve the manifests. Ms. Silverman seconded. Ms. Carney - Yes, Ms. Silverman - Yes.
Approved – 2-0

***** REVIEW SIGNATURE FOLDER** – The Selectmen reviewed and signed.

7:00 MEET WITH FRANK BEQUAERT
Re: Intersection Lower Troy Road

Frank Bequaert met with the Selectmen to discuss the intersection at Lower Troy Road. Mr. Bequaert reviewed the letter from Bill Lambert, NHDOT. Mr. Bequaert shared that Mr. Lambert has left it in limbo. Mr. Bequaert mentioned that he had talked with JB Mack from SWRPC. Ms. Silverman stated that a stop sign won't be there. Mr. Bequaert shared that JB Mack felt that the people at the NHDOT don't want to deal with individuals like himself, they want to deal with the Board of Selectmen. Mr. Bequaert agreed with what has been shared about safety in the area and suggested that the Selectmen write a letter to

Mr. Lambert to persuade him to do something. Mr. Bequaert shared it has been put in motion and there hasn't recently been any accidents, but he thinks there will be and asked what would happen if there was a serious accident. People would ask why something hasn't been done about it. Mr. Bequaert suggested the Town could make a commitment to do more enforcement there and add a stop sign at lower Troy Road and better signs on Richmond Road and then write a letter to Mr. Lambert to let him know their plans. Ms. Silverman suggested to wait and see if the changes to the Town roads take care of the issue. Ms. Silverman shared with Mr. Bequaert the conversation the Selectmen had with Gene Cuomo and the suggestions Mr. Cuomo had come up with for the Town roads to help with the issue. Discussion needed to be held with Chief DiSalvo to determine who has the right of way once leaving Rt 119 and coming up to Upper and Lower Troy Roads. The Selectmen agreed to wait and see what adding these changes to the Town roads and enforcement would do.

Mr. Bequaert talked about pedestrians crossing Rt 119 with cars making a right turn continuing around the common heading towards Rt 12. Ms. Silverman would like to discuss this with Chief DiSalvo and come up with a plan. Mr. Bequaert would like the Selectmen to let Mr. Lambert know that they still feel there is a safety concern in the area. Ms. Silverman stated they could write and let Mr. Lambert know their plans for the Town roads. Ms. Silverman suggested asking Mr. Lambert about the speed limit sign that doesn't mention Lower Troy Road.

Ms. Silverman noted they would follow-up once there was better weather to make those changes. Ms. Carney asked if we had a sign that noted Upper and Lower Troy Roads and locating it so that people coming off of Richmond Road could see it. Mr. Cuomo shared that people know where they are going, it's a matter of how they drive today. Discussion continued on how Upper and Lower Troy roads come together, the location for a stop sign and speeding. Ms. Silverman shared if a speed board was purchased with a camera it could be located there. Ms. Silverman also shared with Mr. Bequaert that it was on the Warrant.

Mr. Bequaert gave the Selectmen a copy of a letter that he had drafted to Mr. Lambert for their approval.

The Selectmen thanked Mr. Bequaert for meeting with them.

7:16 MEET WITH FRANK BURNHAM
Re: Tax Map

Frank and Ryan Burnham met with the Selectmen to discuss the tax map cover, which Mr. Burnham stated had been changed. Mr. Burnham shared that the first of December he was having trouble with his land and he made several trips to the map on the counter at the Selectmen's Office. Mr. Burnham stated that Paul Grasewicz told him 6 years ago where the lines were on the map. The Ford's put their property up for sale and changed the lines. Mr. Burnham also stated that someone changed the cover on the map and it had a sign that stated Property Map. Ms. Silverman shared that when she came on the Board of Selectmen, the cover was the same. Ms. Silverman noted that those are not legal property lines, if a survey had been received from an owner, those lines would be changed. Mr. Burnham asked if Ms. Silverman was going to sit in that chair and call the four of them liars. The Selectmen replied no, they were not. Ms. Carney stated the cover hadn't changed. Mr. Burnham noted the cover was changed and it was town property. Ms. Carney replied that nothing had changed with the map cover and that they needed to agree to disagree. Ms. Carney stated it doesn't change anything with the maps and she wasn't sure what Mr. Burnham wanted the Selectmen to do. Mr. Burnham stated it was the idea that someone destroyed the sign and noted the metal binder wasn't there in December. Mr. Burnham shared that he had been told by Ms. Favreau and Ms. White that the cover was the same. Ms. Carney shared it was for reference only and not legal. Mr. Burnham asked Ms. Carney if she would talk to his wife and asked if they were calling him and his family liars. Ms. Carney stated no one has done anything to the cover and no one in this office has done anything. Ms. Carney shared that it doesn't change anything on the maps. Ms. Carney also shared that she was willing to speak with Mr. Burnham's wife. Ms. Carney stated that they had to agree to disagree. Mr. Burnham mentioned that he thought that when his brother was here from Maine and met with Ms. White that he brought up the sign.

Ms. Carney thanked Mr. Burnham for coming in.

Mr. Burnham stated his property line was changed. The Selectmen shared with Mr. Burnham that he needed to talk with a surveyor.

***** REVIEW LETTER FROM CINDI BEEDE – RECREATION DEPARTMENT**
Re: Summer Recreation Schedule

Ms. Silverman reviewed the letter from Cindi Beede. The Selectmen agreed to add the additional day and the additional cost.

***** RAFFLE PERMIT**

Ms. Silverman reviewed the Associated Sportsman's Club raffle permit for July 15, 2017.

Ms. Silverman made a motion to accept. Ms. Carney seconded. Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 2-0

**** **OCCUPANCY PERMIT**

Ms. Silverman reviewed the occupancy inspection report that had been done for Patricia Spicer – Map 21, Lot 19-1. The Selectmen approved and signed the Occupancy Permit.

*** **REVIEW INFORMATION ON COMMON TREE WORK**

Ms. Silverman shared that she had talked with Dan Tremblay, Arborist for Broad Oak Tree & Shrub Care, Inc. Ms. Silverman had also spoken with someone else that would be submitted a quote.

Ms. Silverman reviewed the scope of work received from Mr. Tremblay. The Selectmen agreed that the quotes needed to have an estimate of cost. Ms. White would contact Mr. Tremblay to ask for costs and to remind him to include the Depot.

Ms. Silverman shared that a representative from Arbor Climb would come on Friday, March 3rd at 10 a.m. to assess the tree work to be done.

*** **NON-PUBLIC SESSION RSA 91-A:3 (b) – HIRING SUMMER RECREATION DIRECTOR**

At 7:38 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(b). Ms. Silverman seconded and the motion passed 2-0. Roll Call vote: Ms. Carney - Yes, Ms. Silverman - Yes.

At 7:40 p.m. Ms. Carney made a motion to leave non-public session. Ms. Silverman seconded and the motion passed 2-0. Roll Call vote: Ms. Carney - Yes, Ms. Silverman - Yes.

*** **NON-PUBLIC SESSION RSA 91-A:3 (c) – HARDSHIP ABATEMENT**

At 7:40 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(c). Ms. Silverman seconded and the motion passed 2-0. Roll Call vote: Ms. Carney - Yes, Ms. Silverman - Yes.

At 7:47 p.m. Ms. Carney made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Ms. Silverman seconded and the motion passed 2-0. Roll Call vote: Ms. Carney - Yes, Ms. Silverman - Yes.

*** **NON-PUBLIC SESSION RSA 91-A:3 (c) – TAX CREDIT EXEMPTION**

At 7:47 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(c). Ms. Silverman seconded and the motion passed 2-0. Roll Call vote: Ms. Carney - Yes, Ms. Silverman - Yes.

At 7:49 p.m. Ms. Carney made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Ms. Silverman seconded and the motion passed 2-0. Roll Call vote: Ms. Carney - Yes, Ms. Silverman - Yes.

OTHER BUSINESS:

The Selectmen reviewed Avitar's abatement recommendation for Map 34, Lot 2.

Ms. Carney made a motion to approve the abatement recommendation of Jonathan Rice, Avitar. Ms. Silverman seconded. Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 2-0

Letter from State of NH – 12 Angier Road, oil spill – The Selectmen reviewed and discussed.

ON-GOING BUSINESS:

Ms. Silverman made a motion to adjourn the meeting at 8:05 p.m. Ms. Carney seconded and the motion passed. 2-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Susan Silverman, Chairman

Nancy Carney, Vice Chairman
Board of Selectmen